



# SOUTHFIELD BOARD OF EDUCATION

Regular — December 11, 2018

7:00 PM, JWE Administration Building, 24661 Lahser Road, Southfield,  
MI 48033

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## AGENDA

### 1. **Opening of Special Meeting & Roll Call**

This is a meeting of the Southfield Board of Education in public for the purpose of conducting the School District's business and is not to be considered as a community meeting. There are two opportunities for public participation during the meeting and comments are limited to three minutes per individual. The Board will listen to comments, but may not respond during the meeting. If you wish to address the Board, please submit a comment card immediately.

- a. Roll Call
- b. Pledge of Allegiance

### 2. **Board Matters**

### 3. **Public Participation**

If you wish to address the Board regarding a school related issue that has not yet been resolved by school administration, please submit a comment card immediately. Comments are limited to three (3) minutes per individual. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees, pursuant to Board policy 9130, should be brought to the attention of school principals or other administrators before coming to the Board of Education. Your cooperation is appreciated.

### 4. **Report of the Student Board Representatives**

- a. Bianca Cato, Southfield Regional Academic Campus
- b. Sharonda Chiangong, University High School Academy
- c. India Fizer, Southfield High School for the Arts and Technology
- d. Tyshon Price, Southfield High School for the Arts and Technology

### 5. **Report of the Superintendent**

- a. Distinguished Educators
- b. Acknowledgement of Donation - Deirdre O'Brien
- c. Legislative Updates
- d. Hidden Figures
- e. 2019 Commencement
- f. Marshall Plan
- g. Instructional Infrastructure
  - Literacy



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- Numeracy
- h. Blueprint for Systemic Reconfiguration Report
- i. RFP Roof Replacement Time Frame for Vandenberg and Thompson
- j. Head Start Report
- 6. Committee Reports**
  - a. Finance/Instructional Quality
- 7. Action Items**
  - a. Consent Agenda
    - Approval of Minutes:
      - June 26, 2018 (Truth in Taxation Hearing)
      - June 26, 2018 (Special Board Meeting)
      - August 25, 2018
      - September 11, 2018
      - September 25, 2018
      - November 13, 2018
      - November 27, 2018
    - b. Report 57-59, New and Revised Finance Policies - 2nd Reading and Approval
    - c. Report 57-60, New and Revised Student Policies - 2nd Reading and Approval
    - d. Report 57-62, Personnel Report
    - e. Report 57-63, Percussion Equipment - Southfield A & T High School
    - f. Report 57-64, Percussion Equipment - Glenn Levey Middle School
- 8. Information Items**
  - a. Bill Disbursement Report
- 9. Closed Session**
- 10. Action Item**
  - a. Report 57-65, Approval of Southfield Education Association, et al v. Southfield Public Schools, et al
- 11. Public Participation**

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**12. For the Good of the Order**

**13. Future Meetings & Events**

- a. Friday, December 21, 2018 - Winter Recess Begins
- b. Saturday, January 5, 2018 @ 9:30 a.m. - Organizational Meeting
- c. Monday, January 7, 2018 - Classes Resume
- d. Tuesday, January 8, 2018 @ 7:00 p.m. - Regular Board Meeting
- e. Tuesday, January 22, 2018 @ 6:30 p.m. - Special Board Meeting/Study Session

**14. Adjournment**